



CITY OF NEWPORT BEACH ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE

AGENDA

DATE/TIME: Monday, July 19, 2004 7:00 p.m.

LOCATION: Police Department Auditorium
870 Santa Barbara Drive

Roll Call

1. Minutes of May 17, 2004 (*draft minutes attached*)
2. Presentation and Report from Subcommittee on Pacific Medical Plaza Draft Environmental Report (DEIR)
3. Report from Subcommittee on Rocky Point Pump Station DEIR
4. Report from Membership Subcommittee
5. Report from EQAC Representative to GPUC
6. Report from EQAC Members on GPAC
7. Economic Development Committee (EDC) Representative's Report
8. Report on LCP process
9. Council Member Reports
10. Report from staff on current projects
11. Public Comments
12. Future Agenda Items
13. Adjournment

NEXT MEETING DATE: **August 16, 2004**

LOCATION: **Police Department Auditorium**

*Draft attachments can be found on the City's website <http://www.city.newport-beach.ca.us>, once there, click on **City Council**, then scroll to and click on **Agendas and Minutes** then scroll to and click on **Environmental Quality Affairs**. If attachment is not on the web page, it is also available in the City of Newport Beach Planning Department, 3300 Newport Boulevard, Building C, 2nd Floor.



CITY OF NEWPORT BEACH ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE

Minutes 05-17-04

DRAFT

Minutes of the Environmental Quality Affairs Citizens Advisory Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on May 17, 2004.

Members Present

Robert Hawkins, Chairperson
Cris Trapp, Vice Chairperson
Richard Nichols, Council Member
Ryan Dwight
Kenneth Drellishak
Sandra Haskell

Carol Hoffman
Walter Lazicki
Phillip Lugar
Dolores Otting
Merritt Van Sant
Christopher Welsh

Staff Present

Sharon Wood, Assistant City Manager
Niki Kallikounis, Planning Dept. Asst.

Guests Present

Phillip Bettencourt

Members not present

Barry Allen – Excused Absence
Steven Bromberg, Council Member
Gus Chabre
Brent Cooper – Excused Absence
Laura Dietz
Thomas Eastmond

Maggie Fitzgerald – Excused Absence
Ray Halowski
Tom Hyans – Excused Absence
Richard Rivett
Jennifer Winn – Excused Absence

The meeting was called to order at 7:00 p.m.

1. Minutes of April 19, 2004

Motion: Kenneth Drellishak moved to approve minutes with recommended changes:

Seconded: Ryan Dwight.

Motion passes unanimously.

2. Report from the subcommittee on the Marinapark Resort & Community Plan Draft Environmental Impact Report (DEIR)

Chairman Hawkins set a protocol to have a standing motion to correct all typos.

Discussion of, additions and changes to the subcommittee report ensued.

Motion: Cris Trapp to leave #V, Section 4, Paragraph 3 in the report:

Seconded: Kenneth Drellishak Seconded.

Motion passes. 2 Nays.

Motion: Chris Welsh to omit the 2nd paragraph on page 22A :

Seconded: A committee member Seconded.

Motion fails. 6 Ayes, 5 Nays.

Motion: Cris Trapp to approve the report with all of the amendments and forward to staff:

Seconded: Kenneth Drellishak.

Motion passes.

3. Proposed Amendments to EQAC Resolution

Discussion of and changes to the subcommittee report ensued.

Motion: Cris Trapp to accept the changes as amended:

Seconded: Chris Welsh Seconded.

Motion passes unanimously.

4. Report from Membership Subcommittee

a. Appointment to fill Community Association Vacancy

Discussion ensued and proposed changes were made to the resolution.

Motion: Sandra Haskell to nominate Kristine Adams to fill the Community Association vacancy and forward to the City Council:

Seconded: Ryan Dwight.

Motion passes unanimously.

5. Report from EQAC Representative to GPUC

Chairman Hawkins reported on the meeting.

6. Report from EQAC Members on GPAC

Ms. Wood reported on the April 12 meeting.

7. Economic Development Committee (EDC) Representative's Report

None

8. Report on Local Coastal Program (LCP) Process

Ms. Wood reported that the LCP was going to be heard at the City Council on May 25.

9. Council Member Reports

Council Member Nichols commented on the upcoming Planning Commission item regarding Group Homes.

10. Report from Staff on current projects

Ms. Wood reported the following:

- St. Andrew's would be heard at the Planning Commission this coming Thursday, May 20.
- St. Mark's Draft Environmental Impact Report should be ready for comments in about three weeks.

11. Public Comments

None

12. Future Agenda Items

None

13. Chairperson Hawkins adjourned the meeting at 9:50 p.m.